## Black Creek IC Drain Lyle IC Drain Rilett IC Drain Gladwin County Courthouse Commissioners Room 3<sup>rd</sup> Floor August 16, 2022

Meeting called to order by Brady Harrington at 10:01am.

Present: Brady Harrington, Chair, MDAR, Terry Walters, Gladwin County Drain Commissioner, Carl Parks Clare County Drain Commissioner

Also Present: Lucy Zeestraten, Gladwin County Deputy Drain Commissioner, Colleen Ritchie Clare County Deputy Drain Commissioner

Motion to elect Gladwin County as Secretary by Carl Parks, Second by Terry Walters. All in favor. Motion carried.

Motion to approve agenda by Terry Walters. Seconded by Carl Parks. All in favor. Motion carried

Approval of Minutes: Motion to approve minutes for Rilett ICD on June 22, 2022 by Carl Parks. 2<sup>nd</sup> by Terry Walters. All in favor. Motion carried. Motion to approve minutes for Black Creek ICD on June 22, 2022 by Terry Walters. 2<sup>nd</sup> by Carl Parks. All in favor. Motions carried. Motion to approve minutes for Lyle ICD on June 22,2022 by Carl Parks. 2<sup>nd</sup> by Terry Walters. All in favor. Motion carries.

Brady Harrington noticed that the location on Black Creek IC Drain minutes and Lyle IC Drain minutes were wrong. Lucy Zeestraten is going to amend the minute's location to reflect Beaverton Township Hall. Motion to approve the amendment on the minutes. All in favor. Motion carried.

Brady asked if there were any changes to the drainage district after day of review for Gladwin and Clare Counties. There was done for Gladwin County, but Colleen stated there was changes for the Lyle IC Drain for Clare County. Lucy stated that there was property owner that came in during DOR stating portions of the drain need to be cleaned. Gladwin County is looking at doing maintenance on the Lyle IC Drain.

Signing of the Order Describing and Establishing the Revised Drainage District Boundaries by Clare County and Gladwin County. By signing the order, it will start the appeal period on the Drainage District Boundaries revision. We are setting the boundary at what the maps show. Motion to sign the Order Revising the Drainage District Boundary by Carl Parks. 2<sup>nd</sup> by Terry Walters. All in favor. Motion carried.

Clare County has -\$2175.22 in the Rilett and Gladwin has \$0. Clare County has \$0 in Black Creek and Lyle. Gladwin County has -\$585.36 in Black Creek and \$10,711.21 in Lyle. We are assessing \$7,500 for Black Creek for Gladwin County. We are assessing \$8,000.00 on the Lyle. We are assessing for the Rilett. Motion to receive and file Treasurer reports by Terry Walters. 2<sup>nd</sup> by Carl Parks. All in favor. Motion carried.

Clare County had invoices to be approved for Rilett IC Posting of DOR. Lucy has invoices that need to be paid but will do drain orders and circulate for signatures. Motion to authorize payment by Terry Walters. 2<sup>nd</sup> by Carl Parks. All in favor. Motion carried.

Colleen had a question about the publishing of the drains. She did verify that she did send the posting to the paper. She has not received the affidavit or the posting that it was posted. Brady said if you find that they didn't publish, or you can't get an affidavit. Let Stacy and Dena know. They are trying to the publication of new paper publishing changed legislator. They are looking for any examples where the news papers aren't publishing or not publishing on time. If that has happened someone can challenge on that basis. The odds of that happening are slim. Colleen stated she did receive the affidavit but not the actual posting. Colleen wanted to know if she could circulate the bill with only the affidavit and without the newspaper article. Brady said circulate.

Gladwin County is going to do a field review with Spice Group on the Lyle IC Drain to see if we need to do maintenance. Brady said to let him know what Spicer Group finds out. We get the maintenance approved if that's what we need to do.

We don't need to set a date at this time on the Black Creek and Rilett unless we get some calls.

For the Lyle IC Drain after Spicer Group does their inspection and it is determined that maintenance is required call Brady and a meeting will be set to approve the work.

Motion to adjourned by Carl Park, seconded by Carl Parks. All in favor. M/C Meeting adjourned at 10:52 am.

Respectfully submitted Lucy Zeestraten, Secretary